

The matters referred to in these minutes were considered by Council in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report RPE22.306

Confirmed Restricted Public Excluded minutes of the Council meeting on Thursday 30 June 2022

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council
100 Cuba Street, Te Aro, Wellington, at 11.21am.

Members Present

Councillor Staples (Deputy Chair)
Councillor Brash
Councillor Connelly
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban
Councillor Lamason
Councillor Lee
Councillor Nash

Councillor Kirk-Burnnand participated at the meeting remotely, via Microsoft Teams, and counted for the purpose of quorum in accordance with clause 25B of the Schedule 7 to the Local Government Act 2002.

Councillor Staples (Deputy Chair) presided at the meeting, in the absence of the Council Chair.

1 Chief Executive Performance Indicators for 2022/23 – Report RPE22.225

Moved: Cr Kirk-Burnnand/ Cr Gaylor

That Council adopts the Chief Executive key performance indicators for 2022/23 (Attachment 1).

The motion was **carried**.

The Restricted Public Excluded part of the meeting closed at 11.28am.



Councillor D Ponter

Chair

Date:

25/8/22